Village Council Monday, December 6, 2010 7:00 PM

Minutes

<u>Call to Order:</u> Mrs. Rush-Ekelberry called the meeting to order at 8:35pm.

<u>Pledge of Allegiance:</u> Dr. Bender led the Pledge of Allegiance.

Roll Call:

John Bender Rick Deeds Steve Donahue Bobbie Mershon

Marilyn Rush-Ekelberry Leah Turner

Mr. Deeds moved to excuse Mr. Wynkoop; seconded by Dr. Bender.

VOTE: AYES Dr. Bender, Mrs. Turner, Mrs. Mershon, Mr. Donahue

Mrs. Rush-Ekelberry, Mr. Deeds

NAYS

Motion passed.

Approval of Minutes:

Mrs. Turner moved to approve the minutes from the November 15th, 2010 meeting; seconded by Dr. Bender.

VOTE: AYES Dr. Bender, Mrs. Turner, Mrs. Mershon, Mr. Donahue

Mrs. Rush-Ekelberry, Mr. Deeds

NAYS

Motion passed.

Communications & Petitions:

The Franklin County Board of Health Quarterly Report was received for the Third quarter 2010

A letter was received from Scott Neesley of WOW! Internet, Cable and Phone notifying of prices increases beginning on January 1, 2011 Limited Basic Cable, Basic Cable and Digital Basic Cable.

The Mayor received at his home a letter from David and Jackie Marion stating that they would prefer that the housing project proposed for the lumberyard property is denied.

Village Residents Comments:

Five-minute limit per person

Patrick Murphy, of 145 E Waterloo, spoke about the history of our town. About 135 years ago, Canal Winchester had a building that was known as the poor house. It was ironically, within 100 feet of the property we've been talking about. It had 8 families living in it as well. George Barais bought the building and soon after bought the lumberyard as well. The lumberyard burned down and the buildings that are there now are from 1884. He did knock down the poor house. Now here we are talking about knocking down his buildings and constructing low-income housing.

To find facts for the Historical Society, you go to the book the History of Madison Township and Groveport which was written by George Barais. It is all very ironic. Please don't let history repeat itself.

Joe Messerly, of 255 E Waterloo St., stated that Mr. Brown spoke of the rules that Council needs to follow with regards to the variance. He is a realtor and realizes that this project will affect the property values of area houses no matter what height it is or what size it is. People that want to sell their property or want to buy into this neighborhood will take this into consideration. Please take it into consideration for your decision.

ORDINANCES:

THIRD READING

Sponsor: Dr. Bender

O-10-11A AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES

AND OTHER EXPENDITURES OF THE VILLAGE OF CANAL WINCHESTER, STATE

OF OHIO. DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011.

Dr. Bender read the ordinance and moved to adopt Ordinance 47-10; seconded by Mrs. Mershon.

VOTE: AYES Dr. Bender, Mrs. Turner, Mrs. Mershon, Mr. Donahue

Mrs. Rush-Ekelberry, Mr. Deeds

NAYS

Motion passed.

SECOND READING

Sponsor: Mr. Wynkoop

O-10-11B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE

WASTEWATER SERVICE AGREEMENT WITH THE VILLAGE OF LITHOPOLIS

Mrs. Turner read the ordinance. Second reading only.

FIRST READING

Sponsor: Mr. Donahue

O-10-12B AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09

Amendment #5

Mr. Donahue read the ordinance; first reading only. This will appropriate more money to purchase water from Pickerington for the Canal Pointe area.

Sponsor: Mrs. Rush-Ekelberry

O-10-12C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT

FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2011 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Mrs. Rush-Ekelberry read the ordinance; first reading only.

Mayor's Report:

Mayor Ebert highlighted his written report. Pickerington business owner, Greg Moler contacted him in regards to planning a Thanksgiving Day 5K run. He worked with Sgt Kern and Andrew Dutton and he collected 100 cans of food for the food pantry and \$635 will be given to the food pantry and CW Human Services. It was a success.

The 1937 restored pick-up truck from Main Street was featured on the cover of Heritage Ohio Windows magazine.

Dave McCarty retired last week after 30 years of service. He and his wealth of talent will be missed.

Fairfield County Sheriff:

Sgt. Kern stated that they ran the same route as the other fundraiser from the High school parking lot. It worked out well that way so they can run on the bike path.

He gave highlights from the monthly report. Dr. Bender asked about Black Friday at Walmart.

Village Solicitor:

Mr. Hollins commended Madame Chairperson and Council for a well-run Public Hearing tonight, especially considering the extreme amount of people in attendance. There were approximately 140 people in the building, with more turned away and waiting outside.

He requested a quick executive session to discuss a quasi-judicial matter.

Finance Director:

The date for the Zoning Code amendment public hearing is set for January 18th at 6:30pm. Council meeting dates need to be published soon, so get here any conflicts as soon as possible.

Public Works Director:

Town Hall windows are complete. The new windows are much more energy-efficient and the holes in the roof and along the walls to the sub-station have been fixed.

The water pollution control funds projects had their bid openings. They were estimated at \$1.5 million and bids came in at \$1.1 million.

Development Director:

Nothing more than the written report.

Mrs. Mershon asked about the amount of public parking included in senior housing project. Mr. Strayer stated that it would add 59 spaces in total.

Mr. Hollins stated that the sale of the Village owned property is still contingent on subsequent legislation.

Community Affairs Director:

See written report. Employee appreciation party is January 8th at Shades and Breakfast with Santa is this weekend.

Estimates for Christmas in the Village were about 3000 people in attendance.

Council Reports:

Old Town Committee Monday, December 13, 2010 at 5:45 PM Finance Committee Monday, February 7, 2011 at 5:45 PM Service Committee Monday, December 20, 2010 at 5:45 PM

Safety Committee Wednesday, January 5, 2011 at 9:00 AM – 36 S High St – LLCR

- Possibility of pool Management Company running the pool is being researched.

Public Hearing Monday, December 20, 2010 at 6:30 PM – Bakitis appeal

Public Hearing Monday, January 3, 2011 at 6:30 PM – Collier Appeal

Public Hearing Tuesday, January 18, 2011 at 6:30 PM – Zoning Code Amendment

CW Joint Recreation District Representative – nothing to add.

CW Human Services Representative

- Penny Miller, staff and volunteers are working on Adopt-A-Family

- Ms. Osborn stated that the Village did donate to the Adopt-A-Family program this year.

Main Street Canal Winchester Representative – nothing to add. Canal Winchester Industry & Commerce Corporation Representative

Old/New Business:

Mr. Deeds said thanks to Dick Miller and Gary Bumpus for the window decorations at the Municipal building.

Mr. Peoples noted that the colors in the Town Hall clock were a first for this year.

Adjourn to Executive Session:

Mr. Deeds moved to adjourn to executive session; seconded by Mrs. Rush-Ekelberry. **VOTE:** AYES Dr. Bender, Mrs. Turner, Mrs. Mershon, Mr. Donahue

Mrs. Rush-Ekelberry, Mr. Deeds

NAYS

Motion passed. Timeout - 9:05pm Time in - 9:35pm

Adjournment:

Mr. Do	nahue moved	to adjourn	the meeting;	seconded b	y Mr. L	Deeds and	l Mrs. Mershon.
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VOTE: AYES Dr. Bender, Mrs. Turner, Mrs. Mershon, Mr. Donahue

Mrs. Rush-Ekelberry, Mr. Deeds

NAYS

Motion passed. Time out 9:36pm

Clerk of Council	President of Council				
Date	Mayor				

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.